

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

City Manager Lanny Sloan stated that item E needs to be removed from the agenda.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of November 18, 2008 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Tj Davis invited City Council to the Parade of Lights on December 5, 2008.

Ordinance #11, 2008; Second and Final Reading
2009 Appropriation

Ordinance #11, 2008

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE
VARIOUS FUNDS AND SPENDING AGENCIES IN THE
AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW
FOR THE CITY OF DELTA, COLORADO, FOR THE 2009
BUDGET YEAR

was introduced as Council Bill #11, 2008 and read by the Clerk.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to adopt Ordinance #11, 2008 on second and final reading. Roll call vote: Councilmembers Carlquist aye, Jurca nay, Pfalzgraff aye, Seuell aye and Cooper aye. Council Bill #11, 2008 was adopted on second and final reading as Ordinance #11, 2008.

Ordinance #12, 2008; Second and Final Reading
Revising utility Rates and Water & Sewer Improvement and Tapping Fees

Ordinance #12, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
PROVIDING REVISED WATER, SEWER, ELECTRIC AND
TRASH RATES, AND REVISED WATER AND SEWER SYSTEM
IMPROVEMENT AND TAPPING FEES

was introduced as Council Bill #12, 2008 and read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to adopt Ordinance #12, 2008 on second and final reading. Roll call vote: Councilmembers Carlquist aye, Jurca aye, Pfalzgraff aye, Seuell aye and Cooper aye. Council Bill #12, 2008 was adopted on second and final reading as Ordinance #12, 2008.

City Attorney Comments

City Attorney Michael Schottelkotte requested an Executive Session.

Regular Meeting, Delta City Council, December 2, 2008 (Cont.)

City Manager Comments

City Manager Lanny Sloan stated MEAN and the Planning Commission have requested meetings with Council sometime in January.

Mr. Sloan reminded everyone of the employee holiday party on December 13, 2008.

Councilmember Comments

Councilmember Cooper stated that Frank Tranchina wanted to compliment and thank the City for the bridge at Cottonwood.

Executive Session

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to convene an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e); or more specifically Tri County Water Conservancy District. All in favor, motion carried.

At 7:06 p.m., the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 7:26 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan, Utilities Director Fay Mathews, City Attorney Mike Schottelkotte and City Clerk Jolene Nelson. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, City Clerk